



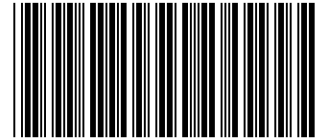
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GRANGE FARM NURSERIES LIMITED

**Company Number:** 01463636



XGSA5F98

Received for filing in Electronic Format on the: 09/05/2006

### Company Details

**Period Ending:** 16/04/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5248**

**Registered Office:**  
**Address:**

**GRANGE FARM NURSERY**  
**GUARLFORD**  
**MALVERN**  
**WORCS**  
**WR13 6NT**

**Register of**  
**Members Address:**

**111/113 HIGH STREET**  
**EVESHAM**  
**WORCESTERSHIRE**  
**WR11 4XP**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JOHN WILLIAM TOZER

**Address:** 44 PEACHFIELD ROAD  
MALVERN  
WORCESTERSHIRE WR14 4AL

-----  
**Director 1:**

**Name:** MRS CAROL JANE  
NICHOLLS

**Address:** HOLLY COTTAGE GILBERTS END  
HANLEY CASTLE  
WORCESTER  
WORCESTERSHIRE WR8 0AS

**Date of Birth:** 15/02/1960

**Nationality:** BRITISH

**Occupation:** HORTICULTURIST

-----  
*Director 2:*

*Name:* **MRS SHIRLEY MARY TOZER** *Address:* **44 PEACHFIELD ROAD  
MALVERN  
WORCESTERSHIRE WR14 4AL**  
*Date of Birth:* **13/10/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 16/04/2006**

*Name:* **C.J. NICHOLLS**  
*Address:* **HOLLY COTTAGE  
GILBERTS END HANLEY CASTLE  
WORCESTER WR8 0AS**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/04/2006**

*Name:* **R.A. NICHOLLS**  
*Address:* **HOLLY COTTAGE  
GILBERTS END HANLEY CASTLE  
WORCESTER WR8 0AS**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**